

**BOROUGH OF KEYPORT  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 18, 2014, 7:00 P.M.  
MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
70 W. FRONT STREET, KEYPORT, NJ**

**CALL TO ORDER: PM**

**SUNSHINE LAW NOTICE**

**ROLL CALL:** Councilmembers    Municipal Clerk Valerie T. Heilweil  
Tomczak    Lamberson    Chamberlain  
Sheridan    Howe    McPeek  
Mayor Harry Aumack II  
Others present:    Lorene Wright, Borough Administrator  
Borough Attorney:    Gordon Litwin, Esq.

*As a courtesy to those around you, please silence your cell phones*

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**PRESENTATIONS**

1. By Matthew Clark of the Monmouth County Board of Taxation
2. Municipal Energy Aggregation Commercial Utility Consultants

**CONSENT AGENDA**

*(All resolutions listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.)*

R81-14 Payment of Bills

R82-14 Authorizing Hatch Mott MacDonald to Submit an Eligibility Determination and Funding Application to the United States Department of Agriculture – Rural Development Administration (USDA-RD) for Water and Sewer Improvements Phase 2

R83-14 Temporary Capital Budget

R84-14 Authorize Cancellation of Hans Pedersen & Sons' Pump Out Bill for 2013 and Future

R85-14 Authorize Advertisement to Bid for Solid Waste Contract

**PUBLIC COMMENT PORTION**

The Meeting is opened to the public for comments or questions on items listed on the agenda

Opened:

Closed:

**APPROVAL OF RESOLUTIONS**

Motion on the Consent Agenda

MM:            2<sup>nd</sup>:            Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek

## **INTRODUCTION OF ORDINANCES**

### **1. Ordinance – Bond Ordinance for Water/Sewer Utility Improvements**

The Clerk reads the Ordinance by Title: BOND ORDINANCE PROVIDING FOR DESIGN AND PERMITTING IN CONNECTION WITH VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$180,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

1a. Motion to introduce:

MM: 2<sup>nd</sup>: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2<sup>nd</sup>: Ayes: Nays:

### **2. Ordinance – Boat Ramp Fees**

The Clerk reads the Ordinance by Title: AN ORDINANCE TO REVISE THE PERMIT FEE SCHEDULE FOR THE MUNICIPAL BOAT LAUNCHING RAMP

2a. Motion to introduce:

MM: 2<sup>nd</sup>: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2<sup>nd</sup>: Ayes: Nays:

## **COMMUNICATIONS AND PETITIONS**

1. Application for a Street Opening permit from NJ Natural Gas for 249 Atlantic Street for the purpose of an oil conversion

MM: 2<sup>nd</sup>: Ayes: Nays:

2. Letter requesting the closure of Chingarora between West 3<sup>rd</sup> and West Forth Street on March 22, 2014 from 11AM-5PM for the purpose of a block party (petition included)

MM: 2<sup>nd</sup>: Ayes: Nays:

3. Letter of introduction and information regarding Jersey Bayshore Country, a Promotional Campaign of CreateAVision Media

MM: 2<sup>nd</sup>: Ayes: Nays:

4. Letter from Planning Board Engineer Francis Mullan regarding the request for release of the cash portion of the Performance Bond for 315 Beers Street

MM: 2<sup>nd</sup>: Ayes: Nays:

5. Request for Park Use from Danielle Martinez and Jonathan Cooper for the purpose of wedding photography

MM: 2<sup>nd</sup>: Ayes: Nays:

6. Letter from resident Vincent Mangione disputing his water bill and response from Keyport Utility Collector Keri Stencil

MM: 2<sup>nd</sup>: Ayes: Nays:

### **REPORTS OF DEPARTMENTS**

1. Municipal Clerk's Report for January 2014
2. Tax/Water/Sewer Collector's Report for January 2014
3. Board of Health Treasurer's Report for January 2014
4. Building Department Monthly Report for January 2014
5. Hazlet/Keyport/Matawan Joint Court Report for January 2014

MM: 2<sup>nd</sup>: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek

### **COMMITTEE REPORTS**

Councilwoman Tomczak: Police:

Councilwoman Lamberson: Health and Recreation:

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilman McPeek: Fire/First Aid/Emergency Services:

### **NEW BUSINESS**

1. Anti-Idling Ordinance
2. Water/Sewer Strategic Planning Committee

## **UNFINISHED BUSINESS**

Keyport Court Committee

## **ATTORNEY'S REPORT**

## **ADMINISTRATOR'S REPORT**

## **PUBLIC COMMENT PORTION**

The Meeting is opened to the public for comments or questions

Opened:

Closed:

## **CLOSED SESSION**

R -13 - Closed Session **Resolution:**

Off:

2<sup>nd</sup>:

Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek

## **ADJOURNMENT**

Motion to Adjourn moved by:

2<sup>nd</sup>:

Time of Adjournment:

PM